

Water District Annual Meeting Secretary's Notes 3-6-23

-Vernon Roche called meeting to order at 2:05 PM

-Nominations for Chairman

Jake Johnson nominated VerNon Roche

Seconded by Shawn Anderson

Move to cease nominations- Byron Pehrson

2nd- Kevin Donahue

-Nominations for Meeting Secretary

Shane Rosenkrance nominated Bob Simmons

2nd-Herb Whitworth

Move to cease nominations-Byron Pehrson

2nd-Jake Johnson

-Approval of 2022 meeting minutes

Jake Johnson moved to dispense reading minutes from 2022 meeting

2nd-Byron Pehrson

Motion carried and 2022 minutes weren't read

-IDWR had the floor to present and answer question on Rotation Credits, Futile Calls, Water Delivery and Water Rights Accounting for decrees and storage

-Recharge Report- Preston Marcroft reported there was no recharge in 2022 and Snotel is at 118% as of 3/6/23

-Preston Marcroft presented Financial report and 2023 Proposed Budget

Seth Beal moved to accept 2023 budget

2nd-Bill Moncur

Budget accepted as proposed by members

-Proposed Resolution by Jason Anderson to have an in-person meeting in the event of a future futile call. Motion for resolution accepted by members

*Other Business

A-Appointment of Treasurer

Byron Pehrson nominated Chrystal Roche

2nd-Jake Johnson

No other nominations

Motion passed

B-Nominations for watermaster

Shane Rosenkrance nominated Preston Marcroft

2nd-Herb Whitworth

No other nominations

Motion passed

C-Advisory Board Chair

Jake Johnson nominated VerNon Roche

2nd- Shane Rosenkrance

No other nominations

Motion Passed

D-Credentials Committee Chair

Shane Rosenkrance nominated Holly Seefreid

2nd-Jake Johnson

E-Set 2024 Meeting Date for March 4, 2024 at 2pm Moore Community Center

Kevin Donahue made motion to accept above date for 2024 Annual Meeting

2nd-Jake Johnson

Proposed meeting date accepted

F-Chilly Advisory Member Election

Kevin Donahue nominated Shane Rosenkrance

2nd Dan Mulick

Motion passed

G-Motion to adjourn at 2:39 pm was made by Byron Pehrson

2nd- Jared Telford

Bob Simmuns

Addendum to 2023 Annual Meeting 3-6-23

Item 3 on agenda-IDWR staff updates

Byron Pehron asked IDWR reps if storage and decree water is supposed to be accounted for at the reservoir or at the field headgate and IDWR rep stated that it is supposed to be accounted for at the reservoir and should not be accounted for at any other location than the reservoir

Notes compiled by Bob Simmons- 3/7/23

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 714

ANNUAL MEETING

WATER DISTRICT AREA _____

Date 3/16/23 Time 2:00 am/pm

Location Moore Comm. Center

Address 3353 31st N

Moore, ID 83255

NAME	ADDRESS	REPRESENTING
<u>Preston Moncrief</u>	<u>Moore ID</u>	<u>WD 34</u>
<u>Debbie Broadie</u>	<u>3317 W 3700 N Moore</u>	<u>Broadie Ranch</u>
<u>Holly Seefried</u>	<u>Mackay, ID</u>	<u>Seefried Ranch, LLC</u>
<u>Shawn M. Clark</u>	<u>Darlington ID</u>	
<u>Karen Beard</u>	<u>Moore ID</u>	<u>Beard, Ramshorn</u>
<u>Bill Moncrief</u>	<u>Arco</u>	<u>Wm Landford Liast</u>
<u>Tully McAffa</u>	<u>Moore</u>	
<u>Mark Telford</u>	<u>Arco</u>	
<u>Carl J. Donahue</u>	<u>Mackay</u>	
<u>Nathan Carpenter</u>		
<u>Kay Ann Rock</u>	<u>Mackay</u>	
<u>Kayon Duggins</u>	<u>Arco</u>	<u>Sib.</u>
<u>Maten</u>		<u>Sib.</u>
<u>Monica Anderson</u>		<u>Self</u>

NAME

ADDRESS

REPRESENTING

Rob Whitney	Boise	IDWR
Brett Williams	Moore	
Sydney Peterson	Darlington	
LeeAnn Moates	Moore	Self
Jason Anderson	Moore	
CITRIS Harmon	Mackay Springs	Lezamir
Seth Stewart	Arco	
Joel Anderson	Moore	Self
Dwight Simmons	Mackay	
Bob Simmons	Mackay	
Van Mulick	Chile	
Herb Whitworth	Mackay	
Randy Purse	Moore	Self
Sam Beck	Moore	
Sha Burkare	Mackay	
Holly C. Clark	Mackay	
Lynne Jensen	Moore	Self
Susan Castagna	Moore	Self
Mike Phelps	Arco	Self
Jim	Moore	Self
Kevin Whitcomb	Mackay	BLRID
Craig Stewart	Moore	Self
Cheryl Crenell	Arco	Self

NAME

ADDRESS

REPRESENTING

NAME	ADDRESS	REPRESENTING
Tom Parkard	2967 Interstate Ave	RS S
Kevin B. Donahue	5195 N HWY 93 Mackay	
Ryan Donahue	Mackay	
Jake Johnson	Mackay	
Joe Wanstrom	Moore	
Waf Broadie	moore	
John H. How		
Chad Elly	3702 W 3600N MOORE	
Kear W...	2228N 3520W MOORE,	
Craig Cole	3104N 3400 W MOORE	
Alena S. ...	3312 W 3400N Moore	
Danny Woodruff	2775N 3520W moore	
Melby J. Probst	2749N 3375 MOORE	
Adam Sorensen	3871 W 2500 N Moore	
Lost River Cemetery	3234 W 2900 N Moore	
Moore water users association	P.O. box 457	Brent Knight
Larry Shayne Lottus	3350 W 3145 N Moore	Self
Tyrel Williams	P.O. Box 361 Mackay, Id	
CLAY VAN ETEN	3750 W. 3600 N. MOORE, ID	
RODGER SOREUSEN	245 N HOPPER AV. SODA SPRINGS	
Steve Smith	5914 N. US Hwy 93 Mackay, ID 83251	
Trent Smith	3480W 2850N Moore	
JARED TELFORD	4943 Antelope creek moore	

NAME

ADDRESS

REPRESENTING

Monte MacConnell Champagne

Travis Andersen 3367 W 335th Moore, ID

Mimi Rosenkrantz 5532 Barlow Flat Rd Mackay

Crystal Roche Mackay

WD# 34